E2SHB 2712 - S COMM AMD By Committee on Ways & Means

ADOPTED AND ENGROSSED 03/07/08

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NEAR-TERM RELIEF FOR 2008 4

Washington Association Of Sheriffs And Police Chiefs Grant Program To Communities

- NEW SECTION. Sec. 101. A new section is added to chapter 36.28A 7 RCW to read as follows: 8
 - (1) When funded, the Washington association of sheriffs and police chiefs shall establish a grant program to assist local law enforcement agencies in the support of special enforcement emphasis targeting gang crime. Grant applications shall be reviewed and awarded through peer Grant applicants are encouraged to utilize review panels. multijurisdictional efforts.
- 15 (2) Each grant applicant shall:
- 16 Show a significant gang problem in the jurisdiction or (a) 17 jurisdictions receiving the grant;
- (b) Verify that grant awards are sufficient to cover increased 18 19 investigation, prosecution, and jail costs;
 - (c) Design an enforcement program that best suits the specific gang problem in the jurisdiction or jurisdictions receiving the grant;
- 22 (d) Demonstrate community coordination focusing on prevention, 23 intervention, and suppression; and
- 24 (e) Collect data on performance pursuant to section 103 of this 25 act.
- (3) The cost of administering the grants shall not exceed sixty 26 2.7 thousand dollars, or four percent of appropriated funding, whichever is 28 greater.

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- NEW SECTION. Sec. 102. A new section is added to chapter 36.28A RCW to read as follows:
 - (1) When funded, the Washington association of sheriffs and police chiefs shall establish a grant program to assist local law enforcement agencies in the support of graffiti and tagging abatement programs located in local communities. Grant applicants are encouraged to utilize multijurisdictional efforts.
 - (2) Each graffiti or tagging abatement grant applicant shall:
 - (a) Demonstrate that a significant gang problem exists in the jurisdiction or jurisdictions receiving the grant;
 - (b) Show how the funds will be used to dispose or eliminate any current or ongoing tagging or graffiti within a specified time period;
- 14 (c) Specify how the funds will be used to reduce gang-related 15 graffiti or tagging within its community;
 - (d) Show how the local citizens and business owners of the community will benefit from the proposed graffiti or tagging abatement process being presented in the grant application; and
- 19 (e) Collect data on performance pursuant to section 103 of this 20 act.
- 21 (3) The cost of administering the grants shall not exceed 22 twenty-five thousand dollars, or four percent of funding, whichever is 23 greater.
- NEW SECTION. Sec. 103. A new section is added to chapter 36.28A RCW to read as follows:
 - For the grant programs created in sections 101 and 102 of this act and within the funds provided for these programs, the Washington association of sheriffs and police chiefs shall, upon consultation with the Washington state institute for public policy, identify performance measures, periodic reporting requirements, data needs, and a framework for evaluating the effectiveness of grant programs in graffiti and tagging abatement and reducing gang crime.
- 33 PART II
- 34 STATEWIDE GANG INFORMATION DATABASE

<u>NEW SECTION.</u> **Sec. 201.** A new section is added to chapter 43.43 1 2 RCW to read as follows:

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The Washington association of sheriffs and police chiefs shall work with the Washington state patrol to coordinate, designate, and recommend the use of a statewide database accessible by law enforcement agencies that utilizes existing resources, networks, or structures for assessing and addressing the problems associated with criminal street gangs.

- (1) The gang database shall comply with federal regulations for state law enforcement databases shared with other law enforcement agencies, including auditing and access to data.
- (2) The Washington state patrol, in consultation with the Washington state association of sheriffs and police chiefs, shall adopt uniform state criteria for entering gangs, gang members, and gang associates into the database. Data on individuals may be entered only based on reasonable suspicion of criminal activity or actual criminal activity and must be supported by documentation, where documentation is available.
- (3) Information in the database shall be available to all local, state, and federal general authority law enforcement agencies, the Washington department of corrections, and the juvenile rehabilitation administration of the Washington department of social and health services solely for gang enforcement and for tracking gangs, gang members, and gang incidents. Information in the database shall not be available for public use.
- (4) The database shall provide an internet-based multiagency, multilocation, information-sharing application that operates in a network fashion.
- (5) The database shall be used solely as a law enforcement intelligence tool and shall not be used as evidence in any criminal, civil, or administrative proceeding. Law enforcement may use the information within the database to obtain information external to the database to formulate the probable cause necessary to make a stop or The mere existence of information relating to an individual within the database does not by itself justify a stop or arrest.
- (6) Access to the database shall be determined by the chief 36 37 executive officer of each participating agency. Information about 38 specific individuals in the database shall be automatically expunged

- if: (a) No new or updated information has been entered into the database within the previous five years; (b) there are no pending criminal charges against such person in any court in this state or another state or in any federal court; (c) the person has not been convicted of a new crime in this state, another state, or federal court within the last five years; and (d) it has been five years since the person completed his or her term of total confinement.
 - (7) Each law enforcement and criminal justice agency using the database is required to:

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- (a) Identify a system administrator that is responsible for annually auditing the use of the system within his or her respective agency to ensure agency compliance with policies established for the use of the database;
- (b) Ensure that all users of the database receive training on the use of the database before granting the users access to the database;
- (c) Ensure that any information entered into the database relates to a criminal street gang associate or gang member who is twelve years old or older;
- (d) Annually produce a gang threat assessment report including available data sources such as uniform crime reports, record management systems, and entries into the statewide gang database. Local public schools shall also be encouraged to provide data to the local gang threat assessment report.
- 24 (8) The database and all contents in the database are confidential 25 and exempt from public disclosure under chapter 42.56 RCW.
- (9) Any public employee or public agency as defined in RCW 4.24.470, or units of local government and its employees, as provided in RCW 36.28A.010, and the Washington association of sheriffs and police chiefs and its employees are immune from civil liability for damages arising from incidents involving a person who has been included in the database, unless it is shown that an employee acted with gross negligence or bad faith.
- 33 **Sec. 202.** RCW 42.56.240 and 2005 c 274 s 404 are each amended to read as follows:
- The following investigative, law enforcement, and crime victim information is exempt from public inspection and copying under this chapter:

- (1) Specific intelligence information and specific investigative records compiled by investigative, law enforcement, and penology agencies, and state agencies vested with the responsibility to discipline members of any profession, the nondisclosure of which is essential to effective law enforcement or for the protection of any person's right to privacy;
- (2) Information revealing the identity of persons who are witnesses to or victims of crime or who file complaints with investigative, law enforcement, or penology agencies, other than the commission, disclosure would endanger any person's life, physical safety, or property. If at the time a complaint is filed the complainant, victim, or witness indicates a desire for disclosure or nondisclosure, such desire shall govern. However, all complaints filed with the commission about any elected official or candidate for public office must be made in writing and signed by the complainant under oath;
- (3) Any records of investigative reports prepared by any state, county, municipal, or other law enforcement agency pertaining to sex offenses contained in chapter 9A.44 RCW or sexually violent offenses as defined in RCW 71.09.020, which have been transferred to the Washington association of sheriffs and police chiefs for permanent electronic retention and retrieval pursuant to RCW 40.14.070(2)(b);
- (4) License applications under RCW 9.41.070; copies of license applications or information on the applications may be released to law enforcement or corrections agencies; ((and))
- (5) Information revealing the identity of child victims of sexual assault who are under age eighteen. Identifying information means the child victim's name, address, location, photograph, and in cases in which the child victim is a relative or stepchild of the alleged perpetrator, identification of the relationship between the child and the alleged perpetrator; and
- (6) The statewide gang database referenced in section 201 of this 31 32 act.

33 PART III

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34 ADDITIONAL MEASURES TO COMBAT GANG-RELATED CRIME

Increase In Sentences For Adults Who Recruit Juveniles

1 **Sec. 301.** RCW 9.94A.533 and 2007 c 368 s 9 are each amended to 2 read as follows:

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- (1) The provisions of this section apply to the standard sentence ranges determined by RCW 9.94A.510 or 9.94A.517.
- (2) For persons convicted of the anticipatory offenses of criminal attempt, solicitation, or conspiracy under chapter 9A.28 RCW, the standard sentence range is determined by locating the sentencing grid sentence range defined by the appropriate offender score and the seriousness level of the completed crime, and multiplying the range by seventy-five percent.
- (3) The following additional times shall be added to the standard sentence range for felony crimes committed after July 23, 1995, if the offender or an accomplice was armed with a firearm as defined in RCW 9.41.010 and the offender is being sentenced for one of the crimes listed in this subsection as eligible for any firearm enhancements based on the classification of the completed felony crime. offender is being sentenced for more than one offense, the firearm enhancement or enhancements must be added to the total period of confinement for all offenses, regardless of which underlying offense is subject to a firearm enhancement. If the offender or an accomplice was armed with a firearm as defined in RCW 9.41.010 and the offender is being sentenced for an anticipatory offense under chapter 9A.28 RCW to commit one of the crimes listed in this subsection as eligible for any firearm enhancements, the following additional times shall be added to the standard sentence range determined under subsection (2) of this section based on the felony crime of conviction as classified under RCW 9A.28.020:
- (a) Five years for any felony defined under any law as a class A felony or with a statutory maximum sentence of at least twenty years, or both, and not covered under (f) of this subsection;
- (b) Three years for any felony defined under any law as a class B felony or with a statutory maximum sentence of ten years, or both, and not covered under (f) of this subsection;
- (c) Eighteen months for any felony defined under any law as a class C felony or with a statutory maximum sentence of five years, or both, and not covered under (f) of this subsection;
- 37 (d) If the offender is being sentenced for any firearm enhancements 38 under (a), (b), and/or (c) of this subsection and the offender has

previously been sentenced for any deadly weapon enhancements after July 1 2 23, 1995, under (a), (b), and/or (c) of this subsection or subsection (4)(a), (b), and/or (c) of this section, or both, all firearm 3 enhancements under this subsection shall be twice the amount of the 4 5 enhancement listed;

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- (e) Notwithstanding any other provision of law, all firearm enhancements under this section are mandatory, shall be served in total confinement, and shall run consecutively to all other sentencing provisions, including other firearm or deadly weapon enhancements, for all offenses sentenced under this chapter. However, whether or not a mandatory minimum term has expired, an offender serving a sentence under this subsection may be granted an extraordinary medical placement when authorized under RCW 9.94A.728(4);
- (f) The firearm enhancements in this section shall apply to all felony crimes except the following: Possession of a machine qun, possessing a stolen firearm, drive-by shooting, theft of a firearm, unlawful possession of a firearm in the first and second degree, and use of a machine qun in a felony;
- (g) If the standard sentence range under this section exceeds the statutory maximum sentence for the offense, the statutory maximum sentence shall be the presumptive sentence unless the offender is a persistent offender. If the addition of a firearm enhancement increases the sentence so that it would exceed the statutory maximum for the offense, the portion of the sentence representing the enhancement may not be reduced.
- (4) The following additional times shall be added to the standard sentence range for felony crimes committed after July 23, 1995, if the offender or an accomplice was armed with a deadly weapon other than a firearm as defined in RCW 9.41.010 and the offender is being sentenced for one of the crimes listed in this subsection as eligible for any deadly weapon enhancements based on the classification of the completed felony crime. If the offender is being sentenced for more than one offense, the deadly weapon enhancement or enhancements must be added to the total period of confinement for all offenses, regardless of which underlying offense is subject to a deadly weapon enhancement. If the offender or an accomplice was armed with a deadly weapon other than a firearm as defined in RCW 9.41.010 and the offender is being sentenced for an anticipatory offense under chapter 9A.28 RCW to commit one of

the crimes listed in this subsection as eligible for any deadly weapon enhancements, the following additional times shall be added to the standard sentence range determined under subsection (2) of this section based on the felony crime of conviction as classified under RCW 9A.28.020:

- (a) Two years for any felony defined under any law as a class A felony or with a statutory maximum sentence of at least twenty years, or both, and not covered under (f) of this subsection;
- 9 (b) One year for any felony defined under any law as a class B
 10 felony or with a statutory maximum sentence of ten years, or both, and
 11 not covered under (f) of this subsection;
 - (c) Six months for any felony defined under any law as a class C felony or with a statutory maximum sentence of five years, or both, and not covered under (f) of this subsection;
 - (d) If the offender is being sentenced under (a), (b), and/or (c) of this subsection for any deadly weapon enhancements and the offender has previously been sentenced for any deadly weapon enhancements after July 23, 1995, under (a), (b), and/or (c) of this subsection or subsection (3)(a), (b), and/or (c) of this section, or both, all deadly weapon enhancements under this subsection shall be twice the amount of the enhancement listed;
 - (e) Notwithstanding any other provision of law, all deadly weapon enhancements under this section are mandatory, shall be served in total confinement, and shall run consecutively to all other sentencing provisions, including other firearm or deadly weapon enhancements, for all offenses sentenced under this chapter. However, whether or not a mandatory minimum term has expired, an offender serving a sentence under this subsection may be granted an extraordinary medical placement when authorized under RCW 9.94A.728(4);
 - (f) The deadly weapon enhancements in this section shall apply to all felony crimes except the following: Possession of a machine gun, possessing a stolen firearm, drive-by shooting, theft of a firearm, unlawful possession of a firearm in the first and second degree, and use of a machine gun in a felony;
 - (g) If the standard sentence range under this section exceeds the statutory maximum sentence for the offense, the statutory maximum sentence shall be the presumptive sentence unless the offender is a persistent offender. If the addition of a deadly weapon enhancement

increases the sentence so that it would exceed the statutory maximum for the offense, the portion of the sentence representing the enhancement may not be reduced.

- (5) The following additional times shall be added to the standard sentence range if the offender or an accomplice committed the offense while in a county jail or state correctional facility and the offender is being sentenced for one of the crimes listed in this subsection. If the offender or an accomplice committed one of the crimes listed in this subsection while in a county jail or state correctional facility, and the offender is being sentenced for an anticipatory offense under chapter 9A.28 RCW to commit one of the crimes listed in this subsection, the following additional times shall be added to the standard sentence range determined under subsection (2) of this section:
- 15 (a) Eighteen months for offenses committed under RCW 69.50.401(2) 16 (a) or (b) or 69.50.410;
- 17 (b) Fifteen months for offenses committed under RCW 69.50.401(2) 18 (c), (d), or (e);
 - (c) Twelve months for offenses committed under RCW 69.50.4013.

For the purposes of this subsection, all of the real property of a state correctional facility or county jail shall be deemed to be part of that facility or county jail.

- (6) An additional twenty-four months shall be added to the standard sentence range for any ranked offense involving a violation of chapter 69.50 RCW if the offense was also a violation of RCW 69.50.435 or 9.94A.605. All enhancements under this subsection shall run consecutively to all other sentencing provisions, for all offenses sentenced under this chapter.
- (7) An additional two years shall be added to the standard sentence range for vehicular homicide committed while under the influence of intoxicating liquor or any drug as defined by RCW 46.61.502 for each prior offense as defined in RCW 46.61.5055.
- (8)(a) The following additional times shall be added to the standard sentence range for felony crimes committed on or after July 1, 2006, if the offense was committed with sexual motivation, as that term is defined in RCW 9.94A.030. If the offender is being sentenced for more than one offense, the sexual motivation enhancement must be added to the total period of total confinement for all offenses, regardless

- of which underlying offense is subject to a sexual motivation enhancement. If the offender committed the offense with sexual motivation and the offender is being sentenced for an anticipatory offense under chapter 9A.28 RCW, the following additional times shall be added to the standard sentence range determined under subsection (2) of this section based on the felony crime of conviction as classified under RCW 9A.28.020:
 - (i) Two years for any felony defined under the law as a class A felony or with a statutory maximum sentence of at least twenty years, or both;

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- (ii) Eighteen months for any felony defined under any law as a class B felony or with a statutory maximum sentence of ten years, or both;
- (iii) One year for any felony defined under any law as a class C felony or with a statutory maximum sentence of five years, or both;
- (iv) If the offender is being sentenced for any sexual motivation enhancements under (i), (ii), and/or (iii) of this subsection and the offender has previously been sentenced for any sexual motivation enhancements on or after July 1, 2006, under (i), (ii), and/or (iii) of this subsection, all sexual motivation enhancements under this subsection shall be twice the amount of the enhancement listed;
- (b) Notwithstanding any other provision of law, all sexual motivation enhancements under this subsection are mandatory, shall be served in total confinement, and shall run consecutively to all other sentencing provisions, including other sexual motivation enhancements, for all offenses sentenced under this chapter. However, whether or not a mandatory minimum term has expired, an offender serving a sentence under this subsection may be granted an extraordinary medical placement when authorized under RCW 9.94A.728(4);
- 30 (c) The sexual motivation enhancements in this subsection apply to all felony crimes;
 - (d) If the standard sentence range under this subsection exceeds the statutory maximum sentence for the offense, the statutory maximum sentence shall be the presumptive sentence unless the offender is a persistent offender. If the addition of a sexual motivation enhancement increases the sentence so that it would exceed the statutory maximum for the offense, the portion of the sentence representing the enhancement may not be reduced;

(e) The portion of the total confinement sentence which the offender must serve under this subsection shall be calculated before any earned early release time is credited to the offender;

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- (f) Nothing in this subsection prevents a sentencing court from imposing a sentence outside the standard sentence range pursuant to RCW 9.94A.535.
- (9) An additional one-year enhancement shall be added to the standard sentence range for the felony crimes of RCW 9A.44.073, 9A.44.076, 9A.44.079, 9A.44.083, 9A.44.086, or 9A.44.089 committed on or after July 22, 2007, if the offender engaged, agreed, or offered to engage the victim in the sexual conduct in return for a fee. offender is being sentenced for more than one offense, the one-year enhancement must be added to the total period of total confinement for all offenses, regardless of which underlying offense is subject to the enhancement. If the offender is being sentenced for an anticipatory offense for the felony crimes of RCW 9A.44.073, 9A.44.076, 9A.44.079, 9A.44.083, 9A.44.086, or 9A.44.089, and the offender attempted, solicited another, or conspired to engage, agree, or offer to engage the victim in (([the])) the sexual conduct in return for a fee, an additional one-year enhancement shall be added to the standard sentence range determined under subsection (2) of this section. For purposes of this subsection, "sexual conduct" means sexual intercourse or sexual contact, both as defined in chapter 9A.44 RCW.
- (10)(a) For a person age eighteen or older convicted of any criminal street gang-related felony offense for which the person compensated, threatened, or solicited a minor in order to involve the minor in the commission of the felony offense, the standard sentence range is determined by locating the sentencing grid sentence range defined by the appropriate offender score and the seriousness level of the completed crime, and multiplying the range by one hundred twentyfive percent. If the standard sentence range under this subsection exceeds the statutory maximum sentence for the offense, the statutory maximum sentence is the presumptive sentence unless the offender is a persistent offender.
- 35 (b) This subsection does not apply to any criminal street gangrelated felony offense for which involving a minor in the commission of 36 37 the felony offense is an element of the offense.

- (c) The increased penalty specified in (a) of this subsection is 1 2 unavailable in the event that the prosecution gives notice that it will seek an exceptional sentence based on an aggravating factor under RCW 3 9.94A.535. 4
- NEW SECTION. Sec. 302. A new section is added to chapter 9.94A 5 6 RCW to read as follows:

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- (1) In a prosecution of a criminal street gang-related felony offense, the prosecution may file a special allegation that the felony offense involved the compensation, threatening, or solicitation of a minor in order to involve that minor in the commission of the felony offense, as described under RCW 9.94A.533(10)(a).
- (2) The state has the burden of proving a special allegation made 12 under this section beyond a reasonable doubt. If a jury is had, the 13 jury shall, if it finds the defendant guilty, also find a special 14 15 verdict as to whether the criminal street gang-related felony offense 16 involved the compensation, threatening, or solicitation of a minor in order to involve that minor in the commission of the felony offense. 17 If no jury is had, the court shall make a finding of fact as to whether 18 the criminal street gang-related felony offense involved the 19 compensation, threatening, or solicitation of a minor in order to 20 involve that minor in the commission of the felony offense. 21

Expansion Of The List Of Aggravating Factors

Sec. 303. RCW 9.94A.535 and 2007 c 377 s 10 are each amended to 23 24 read as follows:

The court may impose a sentence outside the standard sentence range for an offense if it finds, considering the purpose of this chapter, that there are substantial and compelling reasons justifying an exceptional sentence. Facts supporting aggravated sentences, other than the fact of a prior conviction, shall be determined pursuant to the provisions of RCW 9.94A.537.

Whenever a sentence outside the standard sentence range is imposed, 31 the court shall set forth the reasons for its decision in written 32 findings of fact and conclusions of law. A sentence outside the 33 standard sentence range shall be a determinate sentence. 34

If the sentencing court finds that an exceptional sentence outside the standard sentence range should be imposed, the sentence is subject to review only as provided for in RCW 9.94A.585(4).

A departure from the standards in RCW 9.94A.589 (1) and (2) governing whether sentences are to be served consecutively or concurrently is an exceptional sentence subject to the limitations in this section, and may be appealed by the offender or the state as set forth in RCW 9.94A.585 (2) through (6).

(1) Mitigating Circumstances - Court to Consider

The court may impose an exceptional sentence below the standard range if it finds that mitigating circumstances are established by a preponderance of the evidence. The following are illustrative only and are not intended to be exclusive reasons for exceptional sentences.

- (a) To a significant degree, the victim was an initiator, willing participant, aggressor, or provoker of the incident.
- (b) Before detection, the defendant compensated, or made a good faith effort to compensate, the victim of the criminal conduct for any damage or injury sustained.
- (c) The defendant committed the crime under duress, coercion, threat, or compulsion insufficient to constitute a complete defense but which significantly affected his or her conduct.
- (d) The defendant, with no apparent predisposition to do so, was induced by others to participate in the crime.
- (e) The defendant's capacity to appreciate the wrongfulness of his or her conduct, or to conform his or her conduct to the requirements of the law, was significantly impaired. Voluntary use of drugs or alcohol is excluded.
- (f) The offense was principally accomplished by another person and the defendant manifested extreme caution or sincere concern for the safety or well-being of the victim.
- (g) The operation of the multiple offense policy of RCW 9.94A.589 results in a presumptive sentence that is clearly excessive in light of the purpose of this chapter, as expressed in RCW 9.94A.010.
- (h) The defendant or the defendant's children suffered a continuing pattern of physical or sexual abuse by the victim of the offense and the offense is a response to that abuse.
- (2) Aggravating Circumstances Considered and Imposed by the Court

1 The trial court may impose an aggravated exceptional sentence 2 without a finding of fact by a jury under the following circumstances:

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- (a) The defendant and the state both stipulate that justice is best served by the imposition of an exceptional sentence outside the standard range, and the court finds the exceptional sentence to be consistent with and in furtherance of the interests of justice and the purposes of the sentencing reform act.
- (b) The defendant's prior unscored misdemeanor or prior unscored foreign criminal history results in a presumptive sentence that is clearly too lenient in light of the purpose of this chapter, as expressed in RCW 9.94A.010.
- (c) The defendant has committed multiple current offenses and the defendant's high offender score results in some of the current offenses going unpunished.
- (d) The failure to consider the defendant's prior criminal history which was omitted from the offender score calculation pursuant to RCW 9.94A.525 results in a presumptive sentence that is clearly too lenient.
- 19 (3) Aggravating Circumstances Considered by a Jury -Imposed by 20 the Court

Except for circumstances listed in subsection (2) of this section, the following circumstances are an exclusive list of factors that can support a sentence above the standard range. Such facts should be determined by procedures specified in RCW 9.94A.537.

- (a) The defendant's conduct during the commission of the current offense manifested deliberate cruelty to the victim.
- (b) The defendant knew or should have known that the victim of the current offense was particularly vulnerable or incapable of resistance.
- (c) The current offense was a violent offense, and the defendant knew that the victim of the current offense was pregnant.
- 31 (d) The current offense was a major economic offense or series of 32 offenses, so identified by a consideration of any of the following 33 factors:
- 34 (i) The current offense involved multiple victims or multiple 35 incidents per victim;
- 36 (ii) The current offense involved attempted or actual monetary loss 37 substantially greater than typical for the offense;

1 (iii) The current offense involved a high degree of sophistication 2 or planning or occurred over a lengthy period of time; or

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- (iv) The defendant used his or her position of trust, confidence, or fiduciary responsibility to facilitate the commission of the current offense.
- (e) The current offense was a major violation of the Uniform Controlled Substances Act, chapter 69.50 RCW (VUCSA), related to trafficking in controlled substances, which was more onerous than the typical offense of its statutory definition: The presence of ANY of the following may identify a current offense as a major VUCSA:
- (i) The current offense involved at least three separate transactions in which controlled substances were sold, transferred, or possessed with intent to do so;
- (ii) The current offense involved an attempted or actual sale or transfer of controlled substances in quantities substantially larger than for personal use;
- 17 (iii) The current offense involved the manufacture of controlled 18 substances for use by other parties;
 - (iv) The circumstances of the current offense reveal the offender to have occupied a high position in the drug distribution hierarchy;
 - (v) The current offense involved a high degree of sophistication or planning, occurred over a lengthy period of time, or involved a broad geographic area of disbursement; or
 - (vi) The offender used his or her position or status to facilitate the commission of the current offense, including positions of trust, confidence or fiduciary responsibility (e.g., pharmacist, physician, or other medical professional).
 - (f) The current offense included a finding of sexual motivation pursuant to RCW 9.94A.835.
- 30 (g) The offense was part of an ongoing pattern of sexual abuse of 31 the same victim under the age of eighteen years manifested by multiple 32 incidents over a prolonged period of time.
- 33 (h) The current offense involved domestic violence, as defined in 34 RCW 10.99.020, and one or more of the following was present:
- (i) The offense was part of an ongoing pattern of psychological, physical, or sexual abuse of the victim manifested by multiple incidents over a prolonged period of time;

1 (ii) The offense occurred within sight or sound of the victim's or 2 the offender's minor children under the age of eighteen years; or

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- (iii) The offender's conduct during the commission of the current offense manifested deliberate cruelty or intimidation of the victim.
- 5 (i) The offense resulted in the pregnancy of a child victim of 6 rape.
 - (j) The defendant knew that the victim of the current offense was a youth who was not residing with a legal custodian and the defendant established or promoted the relationship for the primary purpose of victimization.
 - (k) The offense was committed with the intent to obstruct or impair human or animal health care or agricultural or forestry research or commercial production.
 - (1) The current offense is trafficking in the first degree or trafficking in the second degree and any victim was a minor at the time of the offense.
 - (m) The offense involved a high degree of sophistication or planning.
 - (n) The defendant used his or her position of trust, confidence, or fiduciary responsibility to facilitate the commission of the current offense.
- 22 (o) The defendant committed a current sex offense, has a history of 23 sex offenses, and is not amenable to treatment.
 - (p) The offense involved an invasion of the victim's privacy.
 - (q) The defendant demonstrated or displayed an egregious lack of remorse.
 - (r) The offense involved a destructive and foreseeable impact on persons other than the victim.
 - (s) The defendant committed the offense to obtain or maintain his or her membership or to advance his or her position in the hierarchy of an organization, association, or identifiable group.
 - (t) The defendant committed the current offense shortly after being released from incarceration.
- 34 (u) The current offense is a burglary and the victim of the 35 burglary was present in the building or residence when the crime was 36 committed.
- (v) The offense was committed against a law enforcement officer who was performing his or her official duties at the time of the offense,

- the offender knew that the victim was a law enforcement officer, and 1 2 the victim's status as a law enforcement officer is not an element of the offense. 3
 - (w) The defendant committed the offense against a victim who was acting as a good samaritan.

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- (x) The defendant committed the offense against a public official or officer of the court in retaliation of the public official's performance of his or her duty to the criminal justice system.
- 9 (y) The victim's injuries substantially exceed the level of bodily harm necessary to satisfy the elements of the offense. This aggravator 10 is not an exception to RCW 9.94A.530(2). 11
- (z)(i)(A) The current offense is theft in the first degree, theft 12 in the second degree, possession of stolen property in the first 13 degree, or possession of stolen property in the second degree; (B) the 14 stolen property involved is metal property; and (C) the property damage 15 16 to the victim caused in the course of the theft of metal property is 17 more than three times the value of the stolen metal property, or the 18 theft of the metal property creates a public hazard.
- (ii) For purposes of this subsection, "metal property" means 19 20 commercial metal property or nonferrous metal property, as defined in RCW 19.290.010. 21
- 22 (aa) The defendant committed the offense with the intent to directly or indirectly cause any benefit, aggrandizement, gain, profit, 23 or other advantage to or for a criminal street gang as defined in RCW 24 9.94A.030, its reputation, influence, or membership. 25

Requiring Community Custody For Unlawful Possession Of A Firearm

- **Sec. 304.** RCW 9.94A.545 and 2006 c 128 s 4 are each amended to 27 28 read as follows:
- (1) Except as provided in RCW 9.94A.650 and in subsection (2) of 29 30 this section, on all sentences of confinement for one year or less, in which the offender is convicted of a sex offense, a violent offense, a 31 crime against a person under RCW 9.94A.411, or felony violation of 32 chapter 69.50 or 69.52 RCW or an attempt, conspiracy, or solicitation 33 to commit such a crime, the court may impose up to one year of 34 35 community custody, subject to conditions and sanctions as authorized in RCW 9.94A.715 and 9.94A.720. An offender shall be on community custody 36

- as of the date of sentencing. However, during the time for which the offender is in total or partial confinement pursuant to the sentence or a violation of the sentence, the period of community custody shall toll.
- 5 (2)(a) If the offender is guilty of failure to register under RCW $9A.44.130((\frac{10}{10}))$ (11)(a), the court shall impose a term of community custody under RCW 9.94A.715.
- 8 (b) If the offender is a criminal street gang associate or member
 9 and is found guilty of unlawful possession of a firearm under RCW
 10 9.41.040, the court shall impose a term of community custody under RCW
 11 9.94A.715.
- 12 (c) In a criminal case in which there has been a special 13 allegation, the state shall prove by a preponderance of the evidence 14 that the accused is a criminal street gang member or associate as defined in RCW 9.94A.030 and has committed the crime of unlawful 15 possession of a firearm. The court shall make a finding of fact of 16 whether or not the accused was a criminal street gang member or 17 associate at the time of the commission of the crime, or if a jury 18 trial is had, the jury shall, if it finds the defendant quilty, also 19 find a special verdict as to whether or not the accused was a criminal 20 21 street gang member or associate during the commission of the crime.
- 22 **Sec. 305.** RCW 9.94A.715 and 2006 c 130 s 2 and 2006 c 128 s 5 are 23 each reenacted and amended to read as follows:

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(1) When a court sentences a person to the custody of the department for a sex offense not sentenced under RCW 9.94A.712, a violent offense, any crime against persons under RCW 9.94A.411(2), an offense involving the unlawful possession of a firearm under RCW 9.41.040, where the offender is a criminal street gang member or associate, or a felony offense under chapter 69.50 or 69.52 RCW, committed on or after July 1, 2000, or when a court sentences a person to a term of confinement of one year or less for a violation of RCW 9A.44.130((\(\frac{(10)}{(10)}\))) (\(\frac{(11)}{(11)}\)(a) committed on or after June 7, 2006, the court shall in addition to the other terms of the sentence, sentence the offender to community custody for the community custody range established under RCW 9.94A.850 or up to the period of earned release awarded pursuant to RCW 9.94A.728 (1) and (2), whichever is longer. The community custody shall begin: (a) Upon completion of the term of

confinement; (b) at such time as the offender is transferred to community custody in lieu of earned release in accordance with RCW 9.94A.728 (1) and (2); or (c) with regard to offenders sentenced under RCW 9.94A.660, upon failure to complete or administrative termination from the special drug offender sentencing alternative program. Except as provided in RCW 9.94A.501, the department shall supervise any sentence of community custody imposed under this section.

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- (2)(a) Unless a condition is waived by the court, the conditions of community custody shall include those provided for in RCW 9.94A.700(4). The conditions may also include those provided for in RCW 9.94A.700(5). The court may also order the offender to participate in rehabilitative programs or otherwise perform affirmative conduct reasonably related to the circumstances of the offense, the offender's risk of reoffending, or the safety of the community, and the department shall enforce such conditions pursuant to subsection (6) of this section.
- (b) As part of any sentence that includes a term of community custody imposed under this subsection, the court shall also require the offender to comply with any conditions imposed by the department under The department shall assess the offender's risk of RCW 9.94A.720. reoffense and may establish and modify additional conditions of the offender's community custody based upon the risk to community safety. In addition, the department may require the offender to participate in rehabilitative programs, or otherwise perform affirmative conduct, and to obey all laws. The department may impose electronic monitoring as a condition of community custody for an offender sentenced to a term of community custody under this section pursuant to a conviction for a sex Within the resources made available by the department for this purpose, the department shall carry out any electronic monitoring imposed under this section using the most appropriate technology given the individual circumstances of the offender. As used in this section, "electronic monitoring" means the monitoring of an offender using an electronic offender tracking system including, but not limited to, a system using radio frequency or active or passive global positioning system technology.
- (c) The department may not impose conditions that are contrary to those ordered by the court and may not contravene or decrease court imposed conditions. The department shall notify the offender in

writing of any such conditions or modifications. In setting, modifying, and enforcing conditions of community custody, the department shall be deemed to be performing a quasi-judicial function.

- (3) If an offender violates conditions imposed by the court or the department pursuant to this section during community custody, the department may transfer the offender to a more restrictive confinement status and impose other available sanctions as provided in RCW 9.94A.737 and 9.94A.740.
- (4) Except for terms of community custody under RCW 9.94A.670, the department shall discharge the offender from community custody on a date determined by the department, which the department may modify, based on risk and performance of the offender, within the range or at the end of the period of earned release, whichever is later.
- (5) At any time prior to the completion or termination of a sex offender's term of community custody, if the court finds that public safety would be enhanced, the court may impose and enforce an order extending any or all of the conditions imposed pursuant to this section for a period up to the maximum allowable sentence for the crime as it is classified in chapter 9A.20 RCW, regardless of the expiration of the offender's term of community custody. If a violation of a condition extended under this subsection occurs after the expiration of the offender's term of community custody, it shall be deemed a violation of the sentence for the purposes of RCW 9.94A.631 and may be punishable as contempt of court as provided for in RCW 7.21.040. If the court extends a condition beyond the expiration of the term of community custody, the department is not responsible for supervision of the offender's compliance with the condition.
- (6) Within the funds available for community custody, the department shall determine conditions and duration of community custody on the basis of risk to community safety, and shall supervise offenders during community custody on the basis of risk to community safety and conditions imposed by the court. The secretary shall adopt rules to implement the provisions of this subsection.
- (7) By the close of the next business day after receiving notice of a condition imposed or modified by the department, an offender may request an administrative review under rules adopted by the department. The condition shall remain in effect unless the reviewing officer finds

- 1 that it is not reasonably related to any of the following: (a) The
- 2 crime of conviction; (b) the offender's risk of reoffending; or (c) the
- 3 safety of the community.

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Making Subsequent Convictions Of Malicious Mischief 3 A Gross Misdemeanor Offense

6 <u>NEW SECTION.</u> **Sec. 306.** A new section is added to chapter 9A.48 7 RCW to read as follows:

- (1) A person is guilty of criminal street gang tagging and graffiti if he or she commits malicious mischief in the third degree under RCW 9A.48.090(1)(b) and he or she:
- 11 (a) Has multiple current convictions for malicious mischief in the 12 third degree offenses under RCW 9A.48.090(1)(b); or
 - (b) Has previously been convicted for a malicious mischief in the third degree offense under RCW 9A.48.090(1)(b) or a comparable offense under a municipal code provision of any city or town; and
 - (c) The current offense or one of the current offenses is a "criminal street gang-related offense" as defined in RCW 9.94A.030.
- 18 (2) Criminal street gang tagging and graffiti is a gross 19 misdemeanor offense.

Civil Cause Of Action For Graffiti And Tagging

- NEW SECTION. Sec. 307. A new section is added to chapter 4.24 RCW to read as follows:
 - (1) An adult or emancipated minor who commits criminal street gang tagging and graffiti under section 306 of this act by causing physical damage to the property of another is liable in addition to actual damages, for a penalty to the owner in the amount of the value of the damaged property not to exceed one thousand dollars, plus an additional penalty of not less than one hundred dollars nor more than two hundred dollars, plus all reasonable attorneys' fees and court costs expended by the owner.
- 31 (2) A conviction for violation of section 306 of this act is not a 32 condition precedent to maintenance of a civil action authorized by this 33 section.

- 1 (3) An owner demanding payment of a penalty under subsection (1) of 2 this section shall give written notice to the person or persons from 3 whom the penalty is sought.
- 4 **Sec. 308.** RCW 10.22.010 and 1999 c 143 s 45 are each amended to read as follows:
 - When a defendant is prosecuted in a criminal action for a misdemeanor, other than a violation of section 306 of this act, for which the person injured by the act constituting the offense has a remedy by a civil action, the offense may be compromised as provided in RCW 10.22.020, except when it was committed:
- 11 (1) By or upon an officer while in the execution of the duties of 12 his office((\cdot, \cdot)):
- 13 (2) Riotously;

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- 14 (3) With an intent to commit a felony; or
- 15 (4) By one family or household member against another as defined in RCW 10.99.020 and was a crime of domestic violence as defined in RCW 10.99.020.

18 Criminal Street Gang Definition

- - Unless the context clearly requires otherwise, the definitions in this section apply throughout this chapter.
- 24 (1) "Board" means the indeterminate sentence review board created 25 under chapter 9.95 RCW.
 - (2) "Collect," or any derivative thereof, "collect and remit," or "collect and deliver," when used with reference to the department, means that the department, either directly or through a collection agreement authorized by RCW 9.94A.760, is responsible for monitoring and enforcing the offender's sentence with regard to the legal financial obligation, receiving payment thereof from the offender, and, consistent with current law, delivering daily the entire payment to the superior court clerk without depositing it in a departmental account.
 - (3) "Commission" means the sentencing guidelines commission.

1 (4) "Community corrections officer" means an employee of the 2 department who is responsible for carrying out specific duties in 3 supervision of sentenced offenders and monitoring of sentence 4 conditions.

- (5) "Community custody" means that portion of an offender's sentence of confinement in lieu of earned release time or imposed pursuant to RCW 9.94A.505(2)(b), 9.94A.650 through 9.94A.670, 9.94A.690, 9.94A.700 through 9.94A.715, or 9.94A.545, served in the community subject to controls placed on the offender's movement and activities by the department. For offenders placed on community custody for crimes committed on or after July 1, 2000, the department shall assess the offender's risk of reoffense and may establish and modify conditions of community custody, in addition to those imposed by the court, based upon the risk to community safety.
 - (6) "Community custody range" means the minimum and maximum period of community custody included as part of a sentence under RCW 9.94A.715, as established by the commission or the legislature under RCW 9.94A.850, for crimes committed on or after July 1, 2000.
 - (7) "Community placement" means that period during which the offender is subject to the conditions of community custody and/or postrelease supervision, which begins either upon completion of the term of confinement (postrelease supervision) or at such time as the offender is transferred to community custody in lieu of earned release. Community placement may consist of entirely community custody, entirely postrelease supervision, or a combination of the two.
 - (8) "Community protection zone" means the area within eight hundred eighty feet of the facilities and grounds of a public or private school.
 - (9) "Community restitution" means compulsory service, without compensation, performed for the benefit of the community by the offender.
 - (10) "Community supervision" means a period of time during which a convicted offender is subject to crime-related prohibitions and other sentence conditions imposed by a court pursuant to this chapter or RCW 16.52.200(6) or 46.61.524. Where the court finds that any offender has a chemical dependency that has contributed to his or her offense, the conditions of supervision may, subject to available resources, include treatment. For purposes of the interstate compact for out-of-state

- supervision of parolees and probationers, RCW 9.95.270, community 1 2 supervision is the functional equivalent of probation and should be considered the same as probation by other states. 3
 - (11) "Confinement" means total or partial confinement.

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- (12) "Conviction" means an adjudication of guilt pursuant to Titles 10 or 13 RCW and includes a verdict of guilty, a finding of guilty, and acceptance of a plea of quilty.
- (13) "Crime-related prohibition" means an order of a court prohibiting conduct that directly relates to the circumstances of the crime for which the offender has been convicted, and shall not be construed to mean orders directing an offender affirmatively to participate in rehabilitative programs or to otherwise perform affirmative conduct. However, affirmative acts necessary to monitor compliance with the order of a court may be required by the department.
- (14) "Criminal history" means the list of a defendant's prior convictions and juvenile adjudications, whether in this state, in federal court, or elsewhere.
- (a) The history shall include, where known, for each conviction (i) whether the defendant has been placed on probation and the length and terms thereof; and (ii) whether the defendant has been incarcerated and the length of incarceration.
- (b) A conviction may be removed from a defendant's criminal history only if it is vacated pursuant to RCW 9.96.060, 9.94A.640, 9.95.240, or a similar out-of-state statute, or if the conviction has been vacated pursuant to a governor's pardon.
- (c) The determination of a defendant's criminal history is distinct from the determination of an offender score. A prior conviction that was not included in an offender score calculated pursuant to a former version of the sentencing reform act remains part of the defendant's criminal history.
- (15) "Criminal street gang" means any ongoing organization, association, or group of three or more persons, whether formal or informal, having a common name or common identifying sign or symbol, having as one of its primary activities the commission of criminal acts, and whose members or associates individually or collectively engage in or have engaged in a pattern of criminal street gang activity. This definition does not apply to employees engaged in

concerted activities for their mutual aid and protection, or to the 1 2 activities of labor and bona fide nonprofit organizations or their 3 members or agents.

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- (16) "Criminal street gang associate or member" means any person who actively participates in any criminal street gang and who intentionally promotes, furthers, or assists in any criminal act by the criminal street gang.
- (17) "Criminal street gang-related offense" means any felony or misdemeanor offense, whether in this state or elsewhere, that is committed for the benefit of, at the direction of, or in association with any criminal street gang, or is committed with the intent to promote, further, or assist in any criminal conduct by the gang, or is committed for one or more of the following reasons:
 - (a) To gain admission, prestige, or promotion within the gang;
- (b) To increase or maintain the gang's size, membership, prestige, 15 dominance, or control in any geographical area; 16
- 17 (c) To exact revenge or retribution for the gang or any member of the gang; 18
- (d) To obstruct justice, or intimidate or eliminate any witness 19 20 against the gang or any member of the gang;
- 21 (e) To directly or indirectly cause any benefit, aggrandizement, gain, profit, or other advantage for the gang, its reputation, 2.2 influence, or membership; or 23
 - (f) To provide the gang with any advantage in, or any control or dominance over any criminal market sector, including, but not limited to, manufacturing, delivering, or selling any controlled substance (chapter 69.50 RCW); arson (chapter 9A.48 RCW); trafficking in stolen property (chapter 9A.82 RCW); promoting prostitution (chapter 9A.88 RCW); human trafficking (RCW 9A.40.100); or promoting pornography (chapter 9.68 RCW).
- (18) "Day fine" means a fine imposed by the sentencing court that 31 32 equals the difference between the offender's net daily income and the reasonable obligations that the offender has for the support of the 33 offender and any dependents. 34
- 35 $((\frac{16}{10}))$ (19) "Day reporting" means a program of enhanced supervision designed to monitor the offender's daily activities and 36 37 compliance with sentence conditions, and in which the offender is

1 required to report daily to a specific location designated by the 2 department or the sentencing court.

 $((\frac{17}{17}))$ (20) "Department" means the department of corrections.

 $((\frac{18}{18}))$ (21) "Determinate sentence" means a sentence that states with exactitude the number of actual years, months, or days of total confinement, of partial confinement, of community supervision, the number of actual hours or days of community restitution work, or dollars or terms of a legal financial obligation. The fact that an offender through earned release can reduce the actual period of confinement shall not affect the classification of the sentence as a determinate sentence.

((\(\frac{(19)}{)}\)) (22) "Disposable earnings" means that part of the earnings of an offender remaining after the deduction from those earnings of any amount required by law to be withheld. For the purposes of this definition, "earnings" means compensation paid or payable for personal services, whether denominated as wages, salary, commission, bonuses, or otherwise, and, notwithstanding any other provision of law making the payments exempt from garnishment, attachment, or other process to satisfy a court-ordered legal financial obligation, specifically includes periodic payments pursuant to pension or retirement programs, or insurance policies of any type, but does not include payments made under Title 50 RCW, except as provided in RCW 50.40.020 and 50.40.050, or Title 74 RCW.

(((20))) <u>(23)</u> "Drug offender sentencing alternative" is a sentencing option available to persons convicted of a felony offense other than a violent offense or a sex offense and who are eligible for the option under RCW 9.94A.660.

 $((\frac{21}{21}))$ <u>(24)</u> "Drug offense" means:

- (a) Any felony violation of chapter 69.50 RCW except possession of a controlled substance (RCW 69.50.4013) or forged prescription for a controlled substance (RCW 69.50.403);
- (b) Any offense defined as a felony under federal law that relates to the possession, manufacture, distribution, or transportation of a controlled substance; or
- 35 (c) Any out-of-state conviction for an offense that under the laws 36 of this state would be a felony classified as a drug offense under (a) 37 of this subsection.

 $((\frac{22}{2}))$ (25) "Earned release" means earned release from 1 2 confinement as provided in RCW 9.94A.728.

 $((\frac{23}{23}))$ (26) "Escape" means:

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- (a) Sexually violent predator escape (RCW 9A.76.115), escape in the first degree (RCW 9A.76.110), escape in the second degree (RCW 9A.76.120), willful failure to return from furlough (RCW 72.66.060), willful failure to return from work release (RCW 72.65.070), or willful failure to be available for supervision by the department while in community custody (RCW 72.09.310); or
- (b) Any federal or out-of-state conviction for an offense that under the laws of this state would be a felony classified as an escape under (a) of this subsection.

 $((\frac{24}{24}))$ (27) "Felony traffic offense" means:

- (a) Vehicular homicide (RCW 46.61.520), vehicular assault (RCW 46.61.522), eluding a police officer (RCW 46.61.024), felony hit-andrun injury-accident (RCW 46.52.020(4)), felony driving while under the influence of intoxicating liquor or any drug (RCW 46.61.502(6)), or felony physical control of a vehicle while under the influence of intoxicating liquor or any drug (RCW 46.61.504(6)); or
- (b) Any federal or out-of-state conviction for an offense that under the laws of this state would be a felony classified as a felony traffic offense under (a) of this subsection.
- $((\frac{25}{25}))$ <u>(28)</u> "Fine" means a specific sum of money ordered by the sentencing court to be paid by the offender to the court over a specific period of time.
- $((\frac{26}{26}))$ "First-time offender" means any person who has no prior convictions for a felony and is eligible for the first-time offender waiver under RCW 9.94A.650.
- $((\frac{27}{10}))$ "Home detention" means a program of partial confinement available to offenders wherein the offender is confined in a private residence subject to electronic surveillance.
- 32 $((\frac{28}{28}))$ "Legal financial obligation" means a sum of money that is ordered by a superior court of the state of Washington for 33 legal financial obligations which may include restitution to the 34 victim, statutorily imposed crime victims' compensation fees 35 assessed pursuant to RCW 7.68.035, court costs, county or interlocal 36 37 drug funds, court-appointed attorneys' fees, and costs of defense, 38 fines, and any other financial obligation that is assessed to the

- 1 offender as a result of a felony conviction. Upon conviction for
- 2 vehicular assault while under the influence of intoxicating liquor or
- 3 any drug, RCW 46.61.522(1)(b), or vehicular homicide while under the
- 4 influence of intoxicating liquor or any drug, RCW 46.61.520(1)(a),
- 5 legal financial obligations may also include payment to a public agency
- 6 of the expense of an emergency response to the incident resulting in
- 7 the conviction, subject to RCW 38.52.430.
- 8 $((\frac{(29)}{)})$ (32) "Most serious offense" means any of the following felonies or a felony attempt to commit any of the following felonies:
- 10 (a) Any felony defined under any law as a class A felony or 11 criminal solicitation of or criminal conspiracy to commit a class A 12 felony;
- 13 (b) Assault in the second degree;
- 14 (c) Assault of a child in the second degree;
- 15 (d) Child molestation in the second degree;
- (e) Controlled substance homicide;
- 17 (f) Extortion in the first degree;
- 18 (g) Incest when committed against a child under age fourteen;
- 19 (h) Indecent liberties;
- 20 (i) Kidnapping in the second degree;
- 21 (j) Leading organized crime;
- 22 (k) Manslaughter in the first degree;
- 23 (1) Manslaughter in the second degree;
- 24 (m) Promoting prostitution in the first degree;
- 25 (n) Rape in the third degree;
- 26 (o) Robbery in the second degree;
- 27 (p) Sexual exploitation;
- (q) Vehicular assault, when caused by the operation or driving of a vehicle by a person while under the influence of intoxicating liquor or any drug or by the operation or driving of a vehicle in a reckless
- 31 manner;
- 32 (r) Vehicular homicide, when proximately caused by the driving of 33 any vehicle by any person while under the influence of intoxicating
- 34 liquor or any drug as defined by RCW 46.61.502, or by the operation of
- 35 any vehicle in a reckless manner;
- 36 (s) Any other class B felony offense with a finding of sexual
- 37 motivation;

(t) Any other felony with a deadly weapon verdict under RCW 1 2 9.94A.602;

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- (u) Any felony offense in effect at any time prior to December 2, 1993, that is comparable to a most serious offense under this subsection, or any federal or out-of-state conviction for an offense that under the laws of this state would be a felony classified as a most serious offense under this subsection;
- (v)(i) A prior conviction for indecent liberties under RCW 8 9A.88.100(1) (a), (b), and (c), chapter 260, Laws of 1975 1st ex. sess. 9 as it existed until July 1, 1979, RCW 9A.44.100(1) (a), (b), and (c) as 10 it existed from July 1, 1979, until June 11, 1986, and RCW 9A.44.100(1) 11 (a), (b), and (d) as it existed from June 11, 1986, until July 1, 1988; 12 (ii) A prior conviction for indecent liberties under RCW 13 9A.44.100(1)(c) as it existed from June 11, 1986, until July 1, 1988, 14 if: (A) The crime was committed against a child under the age of 15 16 fourteen; or (B) the relationship between the victim and perpetrator is 17 included in the definition of indecent liberties under RCW 9A.44.100(1)(c) as it existed from July 1, 1988, through July 27, 1997, 18 or RCW 9A.44.100(1) (d) or (e) as it existed from July 25, 1993, 19 20 through July 27, 1997.
- (((30))) (33) "Nonviolent offense" means an offense which is not a 21 22 violent offense.
 - (((31))) (34) "Offender" means a person who has committed a felony established by state law and is eighteen years of age or older or is less than eighteen years of age but whose case is under superior court jurisdiction under RCW 13.04.030 or has been transferred by the appropriate juvenile court to a criminal court pursuant to RCW 13.40.110. Throughout this chapter, the terms "offender" and "defendant" are used interchangeably.
 - $((\frac{32}{2}))$ (35) "Partial confinement" means confinement for no more than one year in a facility or institution operated or utilized under contract by the state or any other unit of government, or, if home detention or work crew has been ordered by the court, in an approved residence, for a substantial portion of each day with the balance of the day spent in the community. Partial confinement includes work release, home detention, work crew, and a combination of work crew and home detention.
 - (((33))) (36) "Pattern of criminal street gang activity" means:

- (a) The commission, attempt, conspiracy, or solicitation of, or any 1 2 prior juvenile adjudication of or adult conviction of, two or more of the following criminal street gang-related offenses: 3
- (i) Any "serious violent" felony offense as defined in RCW 4 9.94A.030, excluding Homicide by Abuse (RCW 9A.32.055) and Assault of 5 a Child 1 (RCW 9A.36.120); 6
- 7 (ii) Any "violent" offense as defined by RCW 9.94A.030, excluding Assault of a Child 2 (RCW 9A.36.130); 8
- (iii) Deliver or Possession with Intent to Deliver a Controlled 9 Substance (chapter 69.50 RCW); 10
- (iv) Any violation of the firearms and dangerous weapon act 11 12 (chapter 9.41 RCW);
- 13 (v) Theft of a Firearm (RCW 9A.56.300);
- 14 (vi) Possession of a Stolen Firearm (RCW 9A.56.310);
- (vii) Malicious Harassment (RCW 9A.36.080); 15
- (viii) Harassment where a subsequent violation or deadly threat is 16 17 made (RCW 9A.46.020(2)(b));
- (ix) Criminal Gang Intimidation (RCW 9A.46.120); 18
- (x) Any felony conviction by a person eighteen years of age or 19 older with a special finding of involving a juvenile in a felony 20 21 offense under section 302 of this act;
- 2.2 (xi) Residential Burglary (RCW 9A.52.025);
- (xii) Burglary 2 (RCW 9A.52.030); 23
- 24 (xiii) Malicious Mischief 1 (RCW 9A.48.070);
- 25 (xiv) Malicious Mischief 2 (RCW 9A.48.080);
- (xv) Theft of a Motor Vehicle (RCW 9A.56.065); 26
- (xvi) Possession of a Stolen Motor Vehicle (RCW 9A.56.068); 2.7
- (xvii) Taking a Motor Vehicle Without Permission 1 (RCW 9A.56.070); 28
- (xviii) Taking a Motor Vehicle Without Permission 2 (RCW 29
- 9A.56.075); 30
- 31 (xix) Extortion 1 (RCW 9A.56.120);
- 32 (xx) Extortion 2 (RCW 9A.56.130);
- (xxi) Intimidating a Witness (RCW 9A.72.110); 33
- (xxii) Tampering with a Witness (RCW 9A.72.120); 34
- (xxiii) Reckless Endangerment (RCW 9A.36.050); 35
- (xxiv) Coercion (RCW 9A.36.070); 36
- 37 (xxv) Harassment (RCW 9A.46.020); or
- (xxvi) Malicious Mischief 3 (RCW 9A.48.090); 38

- (b) That at least one of the offenses listed in (a) of this 1 subsection shall have occurred after July 1, 2008; 2
 - (c) That the most recent committed offense listed in (a) of this subsection occurred within three years of a prior offense listed in (a) of this subsection; and
 - (d) Of the offenses that were committed in (a) of this subsection, the offenses occurred on separate occasions or were committed by two or more persons.
 - (37) "Persistent offender" is an offender who:

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- (a)(i) Has been convicted in this state of any felony considered a most serious offense; and
 - (ii) Has, before the commission of the offense under (a) of this subsection, been convicted as an offender on at least two separate occasions, whether in this state or elsewhere, of felonies that under the laws of this state would be considered most serious offenses and would be included in the offender score under RCW 9.94A.525; provided that of the two or more previous convictions, at least one conviction must have occurred before the commission of any of the other most serious offenses for which the offender was previously convicted; or
 - (b)(i) Has been convicted of: (A) Rape in the first degree, rape of a child in the first degree, child molestation in the first degree, rape in the second degree, rape of a child in the second degree, or indecent liberties by forcible compulsion; (B) any of the following offenses with a finding of sexual motivation: Murder in the first degree, murder in the second degree, homicide by abuse, kidnapping in the first degree, kidnapping in the second degree, assault in the first degree, assault in the second degree, assault of a child in the first degree, assault of a child in the second degree, or burglary in the first degree; or (C) an attempt to commit any crime listed in this subsection (((33))) (37)(b)(i); and
 - (ii) Has, before the commission of the offense under (b)(i) of this subsection, been convicted as an offender on at least one occasion, whether in this state or elsewhere, of an offense listed in (b)(i) of this subsection or any federal or out-of-state offense or offense under prior Washington law that is comparable to the offenses listed in (b)(i) of this subsection. A conviction for rape of a child in the first degree constitutes a conviction under (b)(i) of this subsection only when the offender was sixteen years of age or older when the

offender committed the offense. A conviction for rape of a child in the second degree constitutes a conviction under (b)(i) of this subsection only when the offender was eighteen years of age or older when the offender committed the offense.

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(((34))) (38) "Postrelease supervision" is that portion of an offender's community placement that is not community custody.

 $((\frac{35}{1}))$ (39) "Predatory" means: (a) The perpetrator of the crime was a stranger to the victim, as defined in this section; (b) the perpetrator established or promoted a relationship with the victim prior to the offense and the victimization of the victim was a significant reason the perpetrator established or promoted the relationship; or (c) the perpetrator was: (i) A teacher, counselor, volunteer, or other person in authority in any public or private school and the victim was a student of the school under his or her authority or supervision. For purposes of this subsection, "school" does not include home-based instruction as defined in RCW 28A.225.010; (ii) a coach, trainer, volunteer, or other person in authority in any recreational activity and the victim was a participant in the activity under his or her authority or supervision; or (iii) a pastor, elder, volunteer, or other person in authority in any church or religious organization, and the victim was a member or participant of the organization under his or her authority.

23 $((\frac{36}{36}))$ $(\frac{40}{36})$ "Private school" means a school regulated under 24 chapter 28A.195 or 28A.205 RCW.

 $((\frac{37}{1}))$ $\underline{(41)}$ "Public school" has the same meaning as in RCW 28A.150.010.

(((38))) (42) "Restitution" means a specific sum of money ordered by the sentencing court to be paid by the offender to the court over a specified period of time as payment of damages. The sum may include both public and private costs.

(((39))) (43) "Risk assessment" means the application of an objective instrument supported by research and adopted by the department for the purpose of assessing an offender's risk of reoffense, taking into consideration the nature of the harm done by the offender, place and circumstances of the offender related to risk, the offender's relationship to any victim, and any information provided to the department by victims. The results of a risk assessment shall not be based on unconfirmed or unconfirmable allegations.

1 (((40))) (44) "Serious traffic offense" means:

attended vehicle (RCW 46.52.020(5)); or

- (a) Nonfelony driving while under the influence of intoxicating liquor or any drug (RCW 46.61.502), nonfelony actual physical control while under the influence of intoxicating liquor or any drug (RCW 46.61.504), reckless driving (RCW 46.61.500), or hit-and-run an
 - (b) Any federal, out-of-state, county, or municipal conviction for an offense that under the laws of this state would be classified as a serious traffic offense under (a) of this subsection.
- 10 $((\frac{41}{1}))$ (45) "Serious violent offense" is a subcategory of violent 11 offense and means:
- 12 (a)(i) Murder in the first degree;
- 13 (ii) Homicide by abuse;

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- 14 (iii) Murder in the second degree;
- 15 (iv) Manslaughter in the first degree;
- 16 (v) Assault in the first degree;
- 17 (vi) Kidnapping in the first degree;
- 18 (vii) Rape in the first degree;
- 19 (viii) Assault of a child in the first degree; or
- 20 (ix) An attempt, criminal solicitation, or criminal conspiracy to 21 commit one of these felonies; or
- 22 (b) Any federal or out-of-state conviction for an offense that 23 under the laws of this state would be a felony classified as a serious 24 violent offense under (a) of this subsection.
 - $((\frac{42}{1}))$ (46) "Sex offense" means:
- 26 (a)(i) A felony that is a violation of chapter 9A.44 RCW other than 27 RCW $9A.44.130((\frac{(11)}{(11)}))$ (12);
- 28 (ii) A violation of RCW 9A.64.020;
- 29 (iii) A felony that is a violation of chapter 9.68A RCW other than 30 RCW 9.68A.080; or
- 31 (iv) A felony that is, under chapter 9A.28 RCW, a criminal attempt, 32 criminal solicitation, or criminal conspiracy to commit such crimes;
- 33 (b) Any conviction for a felony offense in effect at any time prior 34 to July 1, 1976, that is comparable to a felony classified as a sex 35 offense in (a) of this subsection;
- 36 (c) A felony with a finding of sexual motivation under RCW 9.94A.835 or 13.40.135; or

- (d) Any federal or out-of-state conviction for an offense that 1 2 under the laws of this state would be a felony classified as a sex offense under (a) of this subsection. 3
 - (((43))) (47) "Sexual motivation" means that one of the purposes for which the defendant committed the crime was for the purpose of his or her sexual gratification.
 - (((44+))) (48) "Standard sentence range" means the sentencing court's discretionary range in imposing a nonappealable sentence.
 - ((45))) (49) "Statutory maximum sentence" means the maximum length of time for which an offender may be confined as punishment for a crime as prescribed in chapter 9A.20 RCW, RCW 9.92.010, the statute defining the crime, or other statute defining the maximum penalty for a crime.
- 13 (((46))) (50) "Stranger" means that the victim did not know the offender twenty-four hours before the offense. 14
 - $((\frac{47}{1}))$ (51) "Total confinement" means confinement inside the physical boundaries of a facility or institution operated or utilized under contract by the state or any other unit of government for twentyfour hours a day, or pursuant to RCW 72.64.050 and 72.64.060.
 - (((48))) (52) "Transition training" means written and verbal instructions and assistance provided by the department to the offender during the two weeks prior to the offender's successful completion of the work ethic camp program. The transition training shall include instructions in the offender's requirements and obligations during the offender's period of community custody.
 - $((\frac{49}{1}))$ "Victim" means any person who has sustained emotional, psychological, physical, or financial injury to person or property as a direct result of the crime charged.
 - $((\frac{50}{50}))$ (54) "Violent offense" means:
 - (a) Any of the following felonies:

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- 30 (i) Any felony defined under any law as a class A felony or an 31 attempt to commit a class A felony;
- 32 (ii) Criminal solicitation of or criminal conspiracy to commit a class A felony; 33
 - (iii) Manslaughter in the first degree;
- (iv) Manslaughter in the second degree; 35
- (v) Indecent liberties if committed by forcible compulsion; 36
- 37 (vi) Kidnapping in the second degree;
- 38 (vii) Arson in the second degree;

- (viii) Assault in the second degree; 1
- 2 (ix) Assault of a child in the second degree;
- (x) Extortion in the first degree; 3
- (xi) Robbery in the second degree; 4
- 5 (xii) Drive-by shooting;

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- (xiii) Vehicular assault, when caused by the operation or driving 6 7 of a vehicle by a person while under the influence of intoxicating liquor or any drug or by the operation or driving of a vehicle in a 8 9 reckless manner; and
- (xiv) Vehicular homicide, when proximately caused by the driving of 10 11 any vehicle by any person while under the influence of intoxicating liquor or any drug as defined by RCW 46.61.502, or by the operation of 12 any vehicle in a reckless manner; 13
 - (b) Any conviction for a felony offense in effect at any time prior to July 1, 1976, that is comparable to a felony classified as a violent offense in (a) of this subsection; and
 - (c) Any federal or out-of-state conviction for an offense that under the laws of this state would be a felony classified as a violent offense under (a) or (b) of this subsection.
 - (((51))) (55) "Work crew" means a program of partial confinement consisting of civic improvement tasks for the benefit of the community that complies with RCW 9.94A.725.
 - $((\frac{52}{2}))$ (56) "Work ethic camp" means an alternative incarceration program as provided in RCW 9.94A.690 designed to reduce recidivism and lower the cost of corrections by requiring offenders to complete a comprehensive array of real-world job and vocational experiences, character-building work ethics training, life management skills development, substance abuse rehabilitation, counseling, literacy training, and basic adult education.
 - (((53))) (57) "Work release" means a program of partial confinement available to offenders who are employed or engaged as a student in a regular course of study at school.

33 PART IV

34 STATE PREEMPTION

35 <u>NEW SECTION.</u> **Sec. 401.** (1) The state of Washington hereby fully 36 occupies and preempts the entire field of definitions used for purposes

- of substantive criminal law relating to criminal street gangs, criminal 1 2 street gang-related offenses, criminal street gang associates and members, and pattern of criminal street gang activity. 3 definitions of "criminal street gang," "criminal street gang associate 4 5 or member, " "criminal street gang-related offense, " and "pattern of criminal street gang activity" contained in RCW 9.94A.030 expressly 6 7 preempt any conflicting city or county codes or ordinances. Cities, towns, counties, or other municipalities may enact laws and ordinances 8 9 relating to criminal street gangs that contain definitions that are consistent with definitions pursuant to RCW 9.94A.030. Local laws and 10 ordinances that are inconsistent with the definitions shall not be 11 enacted and are preempted and repealed, regardless of the nature of the 12 code, charter, or home rule status of such city, town, county, or 13 14 municipality.
- (2) The preemption provided in this chapter does not apply to 15 16 "gang" as defined in RCW 28A.600.455 under the common school provisions 17 act or "gang" as defined in RCW 59.18.030 under the landlord-tenant act. 18
- (3) The preemption provided for in this chapter does not restrict 19 the adoption or use of a uniform state definition of "gang," "gang 20 member, " or "gang associate, " for purposes of the creation and 21 22 maintenance of the statewide gang database for law enforcement intelligence purposes under section 201 of this act. 23

24 PART V

TEMPORARY WITNESS RELOCATION PROGRAM 25

NEW SECTION. Sec. 501. A new section is added to chapter 43.31 26 27 RCW to read as follows:

The legislature recognizes that witnesses are often fearful of testifying against criminal gang members. Witnesses may be subject to harassment, intimidation, and threats. While the state does not ensure protection of witnesses, the state intends to provide resources to assist local prosecutors in combating gang-related crimes and to help citizens perform their civic duty to testify in these cases.

- 34 <u>NEW SECTION.</u> **Sec. 502.** A new section is added to chapter 43.31
- 35 RCW to read as follows:

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(1) Subject to available funds, the department of community, trade, and economic development shall establish a temporary witness assistance grant program for witnesses of felony criminal street gang-related offenses. The department of community, trade, and economic development shall develop a formula for distributing temporary witness assistance grants and consideration shall primarily be given to those county prosecutors that show that there is a significant gang problem in their jurisdiction.

- (2) As part of the temporary witness assistance grant program, the department of community, trade, and economic development shall work in collaboration with each local prosecuting attorney to determine how and how much grant funding shall be distributed in order to reimburse county prosecutors in assisting witnesses of felony gang-related offenses with temporary assistance, relocation, and shelter.
- (3) Each temporary witness assistance grant awarded shall be limited to a maximum of five thousand dollars per witness of a felony criminal street gang-related offense or for a period of no more than three months.
- (4) Based upon the prior approval of the department of community, trade, and economic development, approved county prosecutor costs incurred for providing temporary witness assistance shall be reimbursed to the respective county prosecutor's office on a quarterly basis.
- (5) An appointed or elected public official, public employee, or public agency as defined in RCW 4.24.470 is immune from civil liability for damages resulting from the temporary witness assistance program, unless it is shown that the official, employee, or agency acted with gross negligence or in bad faith.
- NEW SECTION. Sec. 503. If specific funding for purposes of section 502 of this act, referencing section 502 of this act by bill or chapter and section number, is not provided by June 30, 2008, in the omnibus operating appropriations act, section 502 of this act is null and void.

PART VI

STUDY ON BEST PRACTICES TO REDUCE GANG INVOLVEMENT WHILE

INCARCERATED

- NEW SECTION. Sec. 601. A new section is added to chapter 72.09 1 2 RCW to read as follows:
- (1) The department shall study and establish best practices to 3 reduce gang involvement and recruitment among incarcerated offenders. 4
- 5 The department shall study and make recommendations regarding the establishment of: 6
 - (a) Intervention programs within the institutions of the department for offenders who are seeking to opt out of gangs. The intervention programs shall include, but are not limited to, tattoo removal, anger management, GED, and other interventions; and
- (b) An intervention program to assist gang members with successful 11 reentry into the community. 12
- (2) The department shall report to the legislature on its findings 13 and recommendations by January 1, 2009. 14

15 PART VII

16 **MISCELLANEOUS**

- NEW SECTION. Sec. 701. If any provision of this act or its 17
- 18 application to any person or circumstance is held invalid, the
- remainder of the act or the application of the provision to other 19
- 20 persons or circumstances is not affected.
- NEW SECTION. Sec. 702. Part headings and subheadings used in this 21
- act are not any part of the law. 22
- 23 NEW SECTION. Sec. 703. Section 401 of this act constitutes a new
- chapter in Title 9 RCW. 24
- NEW SECTION. Sec. 704. If specific funding for the purposes of 25
- 26 this act, referencing this act by bill or chapter number, is not
- 27 provided by June 30, 2008, in the omnibus appropriations act, this act
- is null and void." 28

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ADOPTED AND ENGROSSED 03/07/08

On page 1, line 1 of the title, after "gangs;" strike the remainder 1 2 of the title and insert "amending RCW 42.56.240, 9.94A.533, 9.94A.535, 9.94A.545, and 10.22.010; reenacting and amending RCW 9.94A.715 and 3 4 9.94A.030; adding a new section to chapter 43.20A RCW; adding new sections to chapter 36.28A RCW; adding a new section to chapter 43.43 5 RCW; adding a new section to chapter 9.94A RCW; adding a new section to 6 7 chapter 9A.48 RCW; adding a new section to chapter 4.24 RCW; adding a new section to chapter 28A.300 RCW; adding new sections to chapter 8 43.31 RCW; adding a new section to chapter 72.09 RCW; adding a new 9 chapter to Title 9 RCW; creating new sections; and prescribing 10 penalties." 11

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